

# MEETING MINUTES

## Board Racial Equity Oversight Committee

Date	Start Time	End Time	Next Meeting	Next Time	Prepared by
9/20/2021	7:00 p.m.	8:30 p.m.	10/18/2021	7:00 p.m.	K. Meyer

Attendees	
<u>Board Committee Members</u> P. Badger, Board Member and Chair J. Antonio, Board Member D. Frank, Board Member F. Glover, WSD Staff H. Lee, WSD Staff J. Mercier, WSD Staff G. Hall, WSD Student N. Murray, WSD Student J. Cooper-Burns, WSD Parent K. Morrow, WSD Parent L. Brown, WSD Alumni – Class of 2010 D. Duckett, WSD Community Member T. Horton, Krimson Foundation – Guide Right Program	<u>WSD Administrative Liaisons</u> J. Crisfield M. Dawan K. La Torre

Summary of Meeting	
1.	<b>Reconnect with committee members and committee charge</b>
	The committee reconnected and provided brief introductions, as there are new members. In addition, it re-evaluated its purpose as a board committee.
2.	<b>Review options for new district equity policy</b>
	The committee reviewed a template of the new board policy focused on educational equity. The committee shared feedback and ideas, and it will review a draft version at next month's meeting.
3.	<b>Review a draft list of meeting dates and topics for the year</b>
	The committee resolved to meet on each third Monday of the month throughout the school year. This committee will meet virtually via Zoom webinar. A meeting schedule is shared with the committee members after the meeting, and the dates, times, and locations are publicly listed on the district website for the community.